



# ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,  
39, J.S.S. Road, Opp. Kennedy Bridge,  
Opera House, Mumbai - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471  
FAX. : 91-22-23800038  
E-mail : account\_zjmk@yahoo.com  
CIN : L65910MH1987PLC042107  
E-mail : info@zodiacjrmdkjtd.com  
Website : www.zodiacjrmdkjtd.com

Date : 18<sup>th</sup> September, 2018

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Subject: Proceedings of the 31<sup>st</sup> Annual General Meeting held on 18<sup>th</sup> September, 2018 at 10.00 a.m

Pursuant to Regulation 30, Part A of Schedule III of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed here the proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2018 at 10.00 a.m. at Garware Club House, 2nd floor, Banquet Hall No.4, "D" Road Churchgate, Mumbai – 400 020.

Yours faithfully,  
For ZODIAC-JRD-MKJ LIMITED.,

DIRECTOR.



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## SUMMARY OF THE PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING

The 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM) of the Members of Zodiac JRD-MKJ Limited (the Company) was held on Tuesday, 18<sup>th</sup> September 2018 at 10.00 a.m at Garware Club House, 2<sup>nd</sup> floor, Banquet Hall No.4, "D" Road Churchgate, Mumbai – 400 020, Mr Jayantilal Jhaveri, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Board members and Key Managerial Personnel who were present in the meeting. Mr Virendra G Bhatt, Scrutinizer was present at the meeting. The Chairman informed that as per Section 108 of the Companies Act 2013, & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e voting facility to its members, to vote on all the resolutions as set out in the notice dated 18<sup>th</sup> September, 2018. The e voting facility was open for a period of 3 days from 15.09.2018 (9.00 am) to 17.09.2018 (5.00 p.m).

The following items of business as-set out in the notice of the 31<sup>st</sup> AGM dated 18<sup>th</sup> September, 2018 were transacted at the Meeting.

**Item No.1: To consider and adopt the Audited Balance sheet as at 31<sup>st</sup> March, 2018, Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon.**

The Chairman invited queries on financial statements and provided clarification to the queries raised. The members received, consider and adopted the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolutions with requisite majority

**Item No 2: To declare a Dividend for the year ended 31<sup>st</sup> March 2018**

The members approved the payment of Dividend of Re. 0.50 per equity share of Rs. 5/, each i.e. 5% of the paid-up equity capital of the Company (on enhanced equity share capital after issue of bonus shares) for the year ended 31<sup>st</sup>, March, 2018 by passing Ordinary Resolution with requisite majority.

  




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**Item No.3 : To appoint a Director in place of Mr. Rajnikant Jhaveri (Din:00020351) who retires by rotation and, being eligible, offers himself for re-appointment.**

The members re-appointed Mr. Rajnikant Jhaveri (Din:00020351) as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority.

**Item No.4 : Continuing appointment of Mr. Jayantilal. A. Jhaveri (Din: 00020250) as a Director Chairman of the company after attaining age of 70 years.**

The members approved continuing appointment of Mr. Jayantilal. A. Jhaveri (Din: 00020250) as a director chairman of the company after attaining age of 70 years thereon by passing Special Resolutions with requisite majority.

**Item No.5 : Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a director of the company after attaining age of 70 years.**

The members approved continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a director chairman of the company after attaining age of 70 years thereon by passing Special Resolutions with requisite majority.

**Item No.6 : Addendum To The Annual Report 2016 – 2017.**

The members approved Addendum To The Annual Report 2016 – 2017 of the Company by passing Special Resolutions with requisite majority.

The Chairman then answered few queries raised by the shareholders. After this the voting took place by way of poll at the AGM Venue.

The Chairman informed that the results of voting will be declared on receipt of the Scrutinize/s Report.

This is for your information and records.

Yours faithfully,

For ZODIAC-JRD-MKJ LIMITED.,

  
DIRECTOR

